

UNAPPROVED
COMMISSION ON DISABILITY ISSUES
MEETING MINUTES OF
June 27, 2011

1. ROLL CALL

The meeting was called to order at 6:36 P.M.

Present: Chair Krongold, Vice-Chair Harp, Commissioners Deutsch, Fort, Kirola, Nielsen, Tam and Warren.

Absent: Commissioners Lord-Hausman and Moore.

2. MINUTES

2-A. The minutes were approved with no changes.

3. ORAL COMMUNICATIONS/NON-AGENDA (PUBLIC COMMENT)

None.

4. NEW BUSINESS

4-A. Restructuring of the CDI (Chair Krongold):

Chair Krongold asked Secretary Akil to discuss the City's position of the restructuring effort and draft memo. Secretary Akil stated that the memo was a good start and that the City Council sub-committee was in the process of drafting a memo to engage further input from the various Boards and Commissions regarding the restructuring process.

Commissioner Warren asked about reducing the number down to seven to which Secretary Akil responded that the goal was to have the same number of volunteers on all City Boards and Commission in an effort to streamline the meetings and number of participants.

Commissioner Fort stated having nine (9) members on the Board is more representative of the various disabilities within the community.

Vice-chair Harp requested clarification of the bylaws concerning the number of volunteers and whether or not the Commission could vote to meet without staff. Secretary Akil noted that the bylaws requires that the Board Secretary attend all meetings and that the CDI should be mindful of the engagement process underway by the City Council seeking input to the proposed structural changes.

Chair Krongold requested holding the item over for a future date.

5. OLD BUSINESS

5-A. CDI Vision Planning (Chair Krongold):

Continued discussion of future events.

- Banner (Webster/Lincoln – September 13-20; Park/Lincoln – Sept. 20-27):
Nothing new.
- An Evening of Art (October 6, 2011):
Commissioner Warren will meet with the AUSD School Director regarding inclusion of school art. The sponsor letter is in the process of being finalized for Commissioner Lord-Hausman to review. Chair Krongold suggested creating a form regarding disclaimer and liability issues. Vice – Chair Harp suggested that each participant provide a description and photo of their individual pictures.

Chair Krongold asked Secretary Akil if she had any suggestions to which she responded the City could draft a Hold Harmless Waiver. Commissioner Warren will work with Commissioner Tam regarding possible forms.

- CDI Resource Fair (October 2011):
Chair Krongold confirmed the date of November 5th for the Fair at the College of Alameda. Jackie Krause confirmed that Mastick could provide shuttle services, at no additional costs. The CDI agreed to the shuttle services. Chair Krongold requested input for a name for the Resource fair. All suggestions should be emailed or by telephone. Chair Krongold also wants to get a “save the date” email to various participating vendors.
- Tree Planting (October 15, 2011):
Nothing new to report.

5-B. City Council Meeting Report (Commissioner Fort):

Commissioner Fort discussed the IAFF Contract and its approval and closure of the Animal Shelter. The Council agreed to consider allowing a non-profit to manage the Shelter until a full transition could be done. There were no items that directly affected the Commission.

5-C. Planning Board Meeting Report (Commissioner Lord-Hausman):

Nothing to report.

6. STAFF COMMUNICATIONS

- 6-A. Secretary Akil stated she contacted Andrew Thomas Planning Services Manager regarding CDI presentation during Planning Board meeting to which he agreed would be a good idea.

7. ANNOUNCEMENTS

- 7-A. Chair Krongold announced information about the event which took place at Ed Roberts Campus.

8. ADJOURNMENT

The meeting adjourned at 7:46 p.m. The next scheduled meeting is Monday, July 25, 2011 at 6:30 p.m.

Respectfully submitted,

Lucretia Akil
Board Secretary